



CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN

AGENDA

LOCATION

El Dorado Park West, PR&M Administration Building Large Conference Room 2760 Studebaker Road

DATE AND TIME

June 25, 2008 5:00 p.m.

I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME</u> <u>GUESTS – INTRODUCE STAFF</u>

MacKenzie Martin, 5th District Youth Representative, Co-Chair Rebecca Turrentine, Education, Co-Chair

Chelsii Summerville, 4th District Youth Representative, Co Vice-Chair Mary Soth, Early Childhood Development, Co Vice-Chair

Helen Ingram, Education
Marty Isozaki, Job Training
Jeanetta McAlpin, Social Services
Kelly McDonnell, 3rd District Youth
Roselin Michael. 8th District Youth

Ana Mora, 9th District Youth Jon Meyer, LBUSD Board Member Victor Perez, Health Jessica Quintana, Parent Marc Rothenberg, Juvenile Justice

Vacant, 1st District Youth Vacant, 6th District Youth Vacant, Youth Enrichment Vacant, 2nd District Youth Vacant, 7th District Youth

Staff:

Sherri Nixon-Joiner, Recreation General Superintendent, Department of Parks, Recreation and Marine

Marla Camerino, Commission Clerk, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

II. APPROVAL OF THE MINUTES **APPROVAL**

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS
CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE
COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS
EXTENDED BY THE COMMISSION

IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

A. Monthly Citywide Services Report to Commission

V. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Turrentine
- **B.** Co-Chair Martin

VI. REPORTS

A. Standing Committees

- 1. <u>Executive Committee</u> Co-Chairs Martin and Turrentine, Co Vice-Chairs Soth and Summerville, Commissioner Meyer
- **2.** <u>Public Relations Committee</u> Commissioners McAlpin, Rothenberg, Summerville, and Turrentine

B. Special Committees

1. <u>Long Beach Youth Fund Committee</u> Commissioners Ingram, Martin, McAlpin, Mora, McDonnell, and Summerville

A. Long Beach Youth Fund Applications

Recommended Action: Accept recommendations of the Committee to award funds to four (4) youth groups with some or no stipulations; and to deny funds to two (2) youth groups due to criteria established by the CYC not being met.

C. Standing Item Reports

- 1. <u>District Level Youth Advisory Councils Reports on DLYAC Meetings</u>
- **2.** Youth and Gang Violence Prevention Task Force Commissioner Rothenberg

- **3.** <u>Safe and Smart After School Sustainability Committee</u> Commissioners Turrentine, Meyer
- **D. Non-Committee Commissioner Comments**

VII. <u>UNFINISHED BUSINESS</u>

- A. Gang Intervention and Truancy Officers Presentation from representatives of LBUSD's School Safety Office
- B. Resource Guide Presentation from Melissa Morgan

VIII. <u>NEW BUSINESS</u>

A. City Health Officer

Recommended Action: Ask staff to invite the City Health Officer to attend the next CYC meeting to make a presentation on the state of our children's health.

B. Profile Committee

<u>Recommended Action</u>: Identify two adult commissioners and two youth commissioners to participate on the Profile Committee and agree that those commissioners will assist with the development of the bi-annual Report and Profile.

C. Budget

Recommended Action: Ask City staff to contact a representative from the City Manager's office to make a presentation regarding the FY09 budget for the City and how it will impact youth.

- D. Senior Youth Commissioners Recognition
- IX. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON WEDNESDAY, JULY 23, 2008, AT 5:00 P.M.</u>

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1607.



